



Board Meeting June 19, 2014

Meeting Location: 10873 S. Bacchus Hwy (U-111) South Jordan, UT 84095

Attending:

Kane Loader, Chairman – Midvale City

Brent Bennett – Riverton City

Paul Browning – Sandy City

Russ Kakala – Murray City

Steve Siddoway – Draper City

Tim Peters – West Jordan City

Keith Ludwig – Midvale City

James Scott – Treasurer

Brenda Bingham - Secretary

Also Attending:

Dwayne Woolley – General Manager

Steve Elms – Board Auditor

Craig Hall – Counsel

James Tracy -- Counsel

Phil Markham – Ace Disposal

Absent:

South Jordan City

1 Welcome, Roll Call, and Approval of Minutes

Kane Loader called the meeting to order at 7:32 a.m. and welcomed all in attendance. A verbal roll call was taken and those in attendance are listed above. A motion to approve the May 2014 Meeting Minutes or discussion was called for, no discussion was requested.

Paul Browning made a motion to approve the May 2014 Meeting Minutes and *Steve Siddoway* seconded the motion. The motion passed unanimously.

2 Treasurer's Report

James Scott reported on the following:

Financial Statements – We have revenue above budget and expenses are below budget. Right now we are \$400,000 above in Public Use of Landfill. James noted that it is a result of the increase of fees and the increase of fees at SLVSWMF, which has sent some waste our way. In addition, we budgeted conservatively. James noted that the supplemental report shows that we purchased two new copy machines and finished paying for the water truck.

35 **3 Legal Issues**

36 Craig Hall reported on the following:

37 **NURLA** – Craig reported on the progress of changing the current NURLA group to include the new entities. The
38 new organization mirrors what NURLA was originally intended to accomplish with an expansion. The new entity
39 will be established sometime in July. Brent asked how much the fee will be to join the organization. Craig noted
40 that we are probably looking at a \$15,000 capital infusion for each member entity. There is no anticipation of a
41 yearly fee for membership at this time. If there are projects that we choose to participate in we will need to
42 contribute money. Dwayne will be our representative and further requirements will come back to the board for
43 approval.

44 **Counsel Representative** – Craig will be leaving for Brazil in July and James Tracy will be taking over during his
45 absence. James Tracy was introduced to the Board. Craig noted that it has been good to be associated with
46 Trans-Jordan, an organization that does things right and thanked the Board for the long-term relationship.

47 **4 Annual Election of Officers**

48 Kane Loader turned the time over to Dwayne Woolley to conduct the Annual Election of Officers and Appeal
49 Board. Dwayne reviewed that the office of Chairman, Vice Chairman, Secretary and Treasurer can be held by
50 anyone.

51 *Chairman of the Board* – Dwayne opened the nominations for Chairman of the Board. Brent Bennett nominated
52 Kane Loader for Chairman of the Board and Russ Kakala seconded the nomination. No other nominations were
53 made. Brent Bennett made a motion to close nominations and Paul Browning seconded the motion. Kane
54 Loader was voted in as Chairman of the Board by acclamation.

55 *Vice Chairman of the Board* -- Dwayne opened the nominations for Vice Chairman of the Board. Steve Siddoway
56 nominated Dave Newton for Vice Chairman of the Board and Brent Bennett seconded the nomination. No other
57 nominations were made. Russ Kakala made a motion to close nominations and Brent Bennett seconded the
58 motion. Dave Newton was voted in as Vice Chairman of the Board by acclamation.

59 *Secretary* -- Dwayne opened the nominations for Secretary. Brent Bennett nominated Brenda Bingham for
60 Secretary and Kane Loader seconded the nomination. No other nominations were made. Paul Browning made a
61 motion to close nominations and Russ Kakala seconded the motion. Brenda Bingham was voted in as Secretary
62 by acclamation.

63 *Treasurer* -- Dwayne opened the nominations for Treasurer. Kane Loader nominated James Scott for Treasurer
64 and Paul Browning seconded the nomination. No other nominations were made. Russ Kakala made a motion to
65 close nominations and the motion was seconded. James Scott voted in as Treasurer by acclamation.

66 *Appeals Board* – Dwayne explained that the by-laws indicate that the Appeals Board is an appointed position but
67 by tradition the Chairman and Vice Chairman have been appointed to the Appeals Board. Dwayne noted that if
68 we update the by-laws we may choose to write that the Chairman and Vice Chairman automatically serve on the
69 Appeals Board. Brent Bennett made a motion to appoint the Chairman of the Board and Vice Chairman of the
70 Board to the Appeals Board. Russ Kakala seconded the motion. No other nominations were made.

71 **5 Public Hearing for FY 2014 – 2015 Budget**

72 At 8:00 a.m. Brent Bennett made a motion to enter the Public Hearing for FY 2014 – 2015 Budget and Steve
73 Siddoway seconded the motion.

74 *Roll Call Vote:*
75 Midvale City -- Yes
76 Sandy City -- Yes
77 Riverton City -- Yes
78 Murray City -- Yes
79 West Jordan -- Yes
80 Draper City -- Yes
81 South Jordan City -- Absent

82 *Presentation from the General Manager* - Dwayne noted that the Board did approve the FY 2014 – 2015
83 Tentative Budget last meeting. A few minor adjustments have been made since that meeting. Income from
84 public fees was increased, member city assessments reduced slightly due to how we changed our budget as
85 West Jordan Greenwaste was coming under member city assessments but has now been moved to greenwaste.
86 Phil Markham asked if any price increase is anticipated, to which Dwayne said no. No other questions were
87 asked.

88 *Paul Browning* made a motion to close the Public Hearing and *Russ Kakala* second the motion. The motion
89 passed unanimously.

90 **6 Resolution 14-03, Adoption of FY 2014 – 2015 Budget**

91 *Steve Siddoway* made a motion to pass Resolution 14-03, Adoption of FY 2014 – 2015 Budget, and *Paul*
92 *Browning* seconded the motion.

93 *Roll Call Vote:*
94 Midvale City -- Yes
95 Sandy City -- Yes
96 Riverton City -- Yes
97 Murray City -- Yes
98 West Jordan -- Yes
99 Draper City -- Yes
100 South Jordan City -- Absent

101 **7 Resolution 14-04, Adoption of Fee Schedule**

102 Dwayne noted that nothing on the Fee Schedule has changed, Counsel has advised that we pass the Fee
103 Schedule along with the budget.

104 *Russ Kakala* made a motion to pass Resolution 14-04, Adoption of Fee Schedule, and *Steve Siddoway* seconded
105 the motion.

106 *Roll Call Vote:*
107 Midvale City -- Yes
108 Sandy City -- Yes
109 Riverton City -- Yes
110 Murray City -- Yes
111 West Jordan -- Yes

112 Draper City -- Yes
113 South Jordan City -- Absent

114 **8 General Manager's Report**

115 Dwayne Woolley reported on the following:

116 ***Sandy City Facility Update*** – Paul noted that Rocky Mountain Power has now completed the designs. The DAQ
117 permit is at DAQ. Dwayne commented that there are also DEQ and SLCoHD permits to be obtained.

118 ***Verizon*** – Dwayne noted that the Verizon tower is under construction.

119 No Executive Session was needed. No other business was discussed.

120 *Tim Peters* made a motion to adjourn. The meeting adjourned at 8:17 a.m.